CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
June 26, 2017 at 6:00 P.M.

CALL TO ORDER — MAYOR EASTON

ROLL CALL — CITY CLERK YVONNE ADAMS

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

a) Minutes for the Special Work Session meeting dated 06/05/17.
b) Minutes for the Regular City Council meeting dated 06/05/17.
c) Minutes for the Special Work Session meeting dated 06/12/17.
d) Minutes for the Regular City Council meeting dated 06/12/17.
e) Renewal Memorandum of Understanding with the Indian Nations Council of Government (INCOG) in the amount of $4,215.28.
f) Collective Bargaining Agreement between the City of Bixby and the Fraternal Order of Police (FOP), Lodge 189 for Fiscal Year 2017-2020.
g) Ram Air Gear Dryer as a sole source vendor (Purchasing Ordinance No. 2121, 2-4-80) for Protective Gear Dryer for Fire Department not to exceed $9,000 to be purchased from Capital Improvement Funding.

Persons who require a special accommodation to participate in this meeting should contact City Clerk Yvonne Adams, 116 West Needles Avenue, Bixby, Oklahoma, 918-366-4430 or via Email: yadams@bixbyok.gov as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

REGULAR AGENDA

1. Discussion on an amendment to Bixby City Code Section 6-11-1 B. regarding riding a motorcycle or a motor scooter on a sidewalk. Vice Mayor Guthrie

2. Discussion and Action to Re-zone the subject property from Commercial Shopping (CS), accompanied by a Planned Unit Development (PUD) with the following underlying zoning: (RS-3, RM-3, OL, CS & PUD) Residential Single-Family, Residential Multi-Family, Office, Commercial Shopping and PUD for the purpose of a Church within a Mixed-use Development, for an undeveloped parcel containing approximately 28.46 Acres. Property generally located north of 121st Street and West of Memorial in the City of Bixby, Ok. Action includes first reading and/or possible approval of Ordinance No. 2221. Marcae Hilton

3. Discussion and approve to attach an Emergency Clause to the previous item Ordinance. Marcae Hilton

4. Discussion and possible action to approve Final Plat for Hadlee Manor, One (1) Lot, One (1) Block for approximately 10.915 acres, the property is located south of 161st Street and west of Memorial Drive in the City of Bixby (16900 S Memorial Drive). Marcae Hilton

5. Discussion and Action on a recommendation to amend the Comprehensive Plan and Re-zone the subject property from Agriculture (AG) to Commercial Shopping (CS), accompanied by a Planned Unit Development, for the purpose of retail and office development. Property location: 7060 EAST 121ST SOUTH, Bixby, OK (South of 121ST East of Sheridan), containing approximately 2.115 Acres. Action includes first reading and/or possible approval of Ordinance No. 2219 & Ordinance No. 2220. Marcae Hilton

6. Discussion and approve to attach an Emergency Clause to the previous item Ordinance. Marcae Hilton

7. Approve renewing of mowing contract for FY-18 to mow Bixby Cemetery. Bea Aamodt

8. Approve renewing of mowing contract with Shields Lawn Care for FY-18 to mow Right-of-Ways. Bea Aamodt

9. Approve renewing mowing of contract with Precision Fencing for FY-18 to mow Fry Creek channels, Bixby Creek channel, and R-O-W. Bea Aamodt

Persons who require a special accommodation to participate in this meeting should contact City Clerk Yvonne Adams, 116 West Needles Avenue, Bixby, Oklahoma, 918-366-4430 or via Email: yadams@bixbyok.gov as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

10. Discussion and action to approve Ordinance No. 2215, amending Bixby City Code, Title 3, "Business and License Regulations," to add Chapter 11, titled “Mobile Food Vendors,” to provide for licensing and regulation of mobile food vendors in the City of Bixby. Jared Cottle

11. Discussion and approve to attach an Emergency Clause to the previous item ordinance. Jared Cottle

12. City Manager’s Report Jared Cottle

13. New Business Mayor or Vice-Mayor

14. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 23rd day of June 2017, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams
City Clerk

Persons who require a special accommodation to participate in this meeting should contact City Clerk Yvonne Adams, 116 West Needles Avenue, Bixby, Oklahoma, 918-366-4430 or via Email: yadams@bixbyok.gov as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

BIXBY PUBLIC WORKS AUTHORITY MEETING
Board of Trustees
Municipal Building
116 W. Needles Ave., Bixby, OK 74008
June 26, 2017
Time: 6:00 P.M. or immediately Following the City Council Meeting

CALL TO ORDER — CHAIRMAN

ROLL CALL — SECRETARY

CONSENT AGENDA

SECRETARY'S REPORT

Consider and approve:

a) Minutes for the Bixby Public Works Authority dated 06/05/17.
b) Minutes for the Bixby Public Works Authority dated 06/12/17.
c) To clean trash from pumps at Main and Spring Tree Lift Stations to L & L in the amount of $4,040.

Persons who require a special accommodation to participate in this meeting should contact City Clerk Yvonne Adams, 116 West Needles Avenue, Bixby, Oklahoma, 918-366-4430 or via Email: yadams@bixbyok.gov as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

BPWA
REGULAR AGENDA

1. New Business — Chairman

2. Adjournment — Chairman

This Notice and Agenda was posted on the bulletin board this 23rd day of June 2017, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams
City Clerk

Persons who require a special accommodation to participate in this meeting should contact City Clerk Yvonne Adams, 116 West Needles Avenue, Bixby, Oklahoma, 918-366-4430 or via Email: yadams@bixbyok.gov as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.